



**San Diego County
Fish & Wildlife Advisory Commission**

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San Diego, California 92123

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MINUTES

July 14, 2011

Meeting held at:
Agriculture, Weights and Measures
5555 Overland Avenue, Suite 3101
San Diego, California 902124

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford	x			1	Cox
Mark Kukuchek	x			1	Cox
Florence Sloane	x			2	Jacob
Bruce Campbell		excused		2	Jacob
Teresa Barth		excused		3	Slater-Price
Suzanne Hall	x			3	Slater-Price
Jim Dodd	x			4	Roberts
D'erdra Smothers	x			4	Roberts
Jim Conrad	x			5	Horn
Steve Turigliatto	x			5	Horn

- A. A quorum of Commissioners being present, Chairman Bransford called the meeting to order at 5:30 pm
- B. Introductions
The Commissioners introduced themselves
Colleen Carr, Department of Agriculture, Weights and Measures
Bill Winans, Department of Agriculture, Weights and Measures
Bob Smith, San Diego County Wildlife Federation (SDCWF)
Joe Nunez, Quail Unlimited
Nica Knite, California Trout
- C. Approval of meeting minutes from June 9, 2011
Changes: None

Motion to: approve minutes as submitted
Made by: Commissioner Conrad
Seconded by: Commissioner Dodd
Call for Vote: Approved Unanimously

D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda. (No discussion or action may be taken by the Commission.)

E. Chairman's Report (Bransford)

No report was given at this time.

F. Administrative Items--

Old Business:

1. Fisheries restoration issues (Campbell)

No report given.

Retain this item for next agenda Yes ☒ No ☐

2. County Legislative Agenda (Sloane)

No report given.

Retain this item for next agenda Yes ☒ No ☐

3. USDA/USFS and Feral Pig Populations in San Diego County (Dodd/Bransford)

Commissioner Bransford reported on his discussion with staff at DPLU and AWM regarding participation in developing a strategy for the eradication of feral pig populations in San Diego County. Commissioner stated FWAC commissioners have information and expertise to bring to the table in this matter.

Motion: Commissioners Bransford, Dodd and Turigliatto present the FWAC concerns, interest and expertise in this area to the DPLU

Made by: Commissioner Conrad

Seconded by: Commissioner Kukuchek

Passed: Unanimously

Retain this item for next agenda Yes ☒ No ☐

4. Southern Steelhead Recovery Project (Campbell)

No report was given. Commissioner Campbell was absent.

Retain this item for next agenda Yes ☒ No ☐

5. Grant Presentations

FY	Grant Id	Round	Project Name	Funds Requested	Funds Granted	Organization	Contact	Description
2011/12	1	1	Spotted Knapweed & Purple Loosestrife Invasive Weed Eradication Project	\$712	\$712	County of San Diego Department of Agriculture, Weights and Measured	Bill Winans	Purchase of herbicides to control infestations of habitat
2011/12	2	1	Honey Springs Dog Training Facility (Phase VI, Water System for Training Ponds)	\$15,260	\$4,360	San Diego County Wildlife Federation	Robert Smith	Upgrade existing well to a 10Hp, 90 gal/min pump & install 3" PVC pipe from the well to each of the ponds
Total	2			\$15,972	\$5,072			

Motion: To fund Grant #11/12-01 in full
Made by: Commissioner Conrad
Seconded by: Commissioner Hall
Passed: Unanimously without discussion

Motion: To fund Grant #10/11-02 in the amount of \$4,360, specifically for the purchase of materials in items 3 through 6 (3" schedule 40 PVC pipe, 3" PVC fittings, 3" brass gate valves, PVC glue & Primer), and the remaining \$400 for materials in item 2 (installation of well pump & hardware).

Made by: Commissioner Conrad

Seconded by: Commissioner Dodd

Discussion: During discussion Commission Hall expressed concern that the criteria for funding eligibility did not fit the grant request. The rest of the commissioners present stated that when they agreed to fund the Honey Springs Dog Training Facility, they were in agreement to see the project through to the end. Commissioner Bransford stated this project is going to be a monument to what this body stands for and what FWAC represents.

Passed: motion passed with 7 yeas, 1 nay (Commissioner Hall)

New Business:

1. FWAC Grant Fund Balance for Round One Grants is \$5,097. After grant funding there is \$25 left in the FWAC fund for the next round of funding.

Retain this item for next agenda Yes ☐ No ☒

2. FWAC Representative for the Fish & Wildlife Strategic Vision Stakeholders Advisory Group (SAG) (Bransford).

Commissioners Bransford and Conrad presented background material on the creation of the state committee to develop a strategic vision for the Department of Fish and Game and the Fish and Game Commission for submission to the Governor and Legislature. This is intended to improve the DFG's capacity and effectiveness in fulfilling its public trust responsibilities.

Retain this item for next agenda Yes ☐ No ☒

G. Commissioners' Corner-

Commissioner Turigliatto asked about the Department of Fish and Game's (DFG) acquisition of the robotic deer decoy. Staff indicated that due to DFG and County policies, the acquisition has encountered some delays. The grant requestor will be contacted for further information.

The meeting adjourned at 6:50 P.M.

Next meeting is June 9, 2011

Agenda Items for Next Meeting:

1. None at this time

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 5555 Overland Avenue, Building 3, San Diego, California, 92123

FOR MORE INFORMATION CONTACT:

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